

August 23, 2001

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 30, 2001 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the July 5, 2001 Meeting Minutes</u>	2. Review and approve the July 5, 2001 meeting minutes.
3. <u>Tier 2 and 3 Nonroad Engine Equipment and Ultra Low Sulfur Diesel Fuel</u>	3. For information and discussion.
In 2001, the Arizona Legislature passed H.B. 2538 which included provisions for the Voluntary Accelerated Purchase of Tier 2 and 3 Nonroad Engine Equipment and Voluntary Implementation of Ultra Low Sulfur Diesel Fuel. A representative from the Arizona Department of	

Environmental Quality will discuss the availability of the nonroad equipment and the ultra low sulfur diesel fuel.

4. MAG Fiscal Year 2002 Unified Planning Work Program and Annual Budget

On May 23, 2001, the MAG Regional Council approved the MAG Unified Planning Work Program and Annual Budget for Fiscal Year 2002. MAG staff will provide an overview of the Air Quality Elements in the Work Program. Members of the Committee will be invited to discuss the Air Quality Elements, including the objectives and outcome measures. Please refer to the enclosed material.

5. Development of a MAG Visibility Modeling System

The Maricopa Association of Governments will be developing a visibility modeling system for evaluating the changes in visibility associated with control measures in the MAG region. The modeling system is expected to include state-of-the-art models which will benefit the overall MAG modeling chain.

On July 25, 2001, the MAG Regional Council approved ENVIRON International as the consultant for this project. A presentation will be given on the scope of work for the modeling system development.

6. Status of the Revised Serious Area Particulate Plan for PM-10 and Other Planning Activities

Recently, the Environmental Protection Agency indicated that a schedule has now been developed to approve the Revised

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

MAG 1999 Serious Area Particulate Plan for PM-10. On September 14, 2001, EPA intends to propose approval of the 24-hour standard portion of the plan and then issue final approval of the entire plan on January 14, 2002.

A status report will be given. In addition, an updated MAG Air Quality Project Schedule will be available at the meeting.

7. Emphasis Areas for Potential Congestion Mitigation Air Quality Funds

7. For information and discussion.

On August 28, 2001, the MAG Transportation Review Committee will conduct a meeting to discuss emphasis areas that should be considered for potential Congestion Mitigation Air Quality (CMAQ) Funds. Representatives from the Federal Highway Administration have suggested setting an emissions reduction target to improve the CMAQ project selection process. A brief report on the results of the Transportation Review Committee meeting will be presented.

8. Call to the Public

8. For information and discussion.

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

9. Call for Future Agenda Items

9. For information and discussion.

The next meeting of the Committee is tentatively scheduled for October 4, 2001. The Chairman will invite the Committee members to suggest future agenda items. To date, a key item for the next meeting will be the Air Quality Evaluation of Congestion Mitigation Air Quality Fund Projects.

